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#### EXECUTIVE COMMUNICATION.

### COMMUNICATION

FROM THE

## EXECUTIVE OF MARYLAND,

In compliance with an Order of the House of Delegates of the 29th December, 1837,

ENCLOSING INFORMATION RELATIVE TO

# CANALS AND RAIL ROADS.

Certified Copy of the Proceedings of the Eastern Shore Rail Road Company.

Princess Anne, Somerset county, February 28th, 1837.

At a meeting of the directors elect, of the Eastern Shore Rail Road Company—present:

John U. Dennis, John P. Gale, John Sanders and Littleton Dennis Teackle. Who having been severally qualified by taking the eath required by the act of 1835, chapter 328, section 10, proceeded to the election of a President of the corporation; whereupon John U. Dennis was elected as such, and Littleton Dennis Teackle, appointed Secretary pro tempore, and the said John U. Dennis and Littleton Dennis Teackle, having severally taken the same oaths as President and Secretary, the board was organized agreeable to law.

It was thereupon resolved by the Eastern Shore Rail Road Company, acting by its hoard of President and Directors, duly qualified and bind itself to guarantee to the State of Maryland, (after the expiration of three years from the payment by the State of each instalment on the stock authorised to be subscribed on its part to the